

## Regular Meetings Minutes

**Date:** June 9th, 2020

**Time:** 7 P.M.

**Location:** AWSO Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

### Call to Order

The meeting was called to order at 7:04 pm.

#### 1. Roll Call

Board Member Attendance

Mike Reynolds	President	X Present	Absent
Roger Nummerdor	Director	X Present	Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Camille Weier, Jason Wallace, and Fay Espeland

#### 2. Approval of Agenda

**Motion:** Roger moved to accept the agenda and Alan seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **3. Approval of Minutes – Regular**

**Motion:** Roger moved to accept the May meeting minutes and Tom seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **4. Financial Report**

**Motion:** Alan moved, and Tom seconded to accept the financial and payroll reports.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **5. Manager's Report**

- Jason presented The Board with The Manager's Report for their review. (copy attached)
- All monthly water samples tested good.
- Discussed water loss reports and ways to improve water loss. (Leak detection of service lines.)

**Motion:** Alan moved, and Tom seconded to accept the Managers report

**Ayes: 5**

**Nays:0**

**Absent: 0**

**APPROVED**

## 6. Old Business

Alan discussed the property lines in Circle T. The 20-foot easement will give The Water District the ability to add new water lines at the request of the Circle T HOA. AWSO is waiting for Circle T HOA to sign document.

Mike and Tom presented the possible well locations. The Board discussed the two most feasible new well locations. The Board tasked Jason with finding the old test results of Hawkins Park well.

New filtration technology was discussed for possible use in reopening Hawkins Park and cost associated with it.

- Executive Session held.

## 7. New Business

The Board welcomed Betsy as the new Board Member and Tom Osborne for winning re-election.

The Board discussed keeping Mike Reynolds as Board Chair and Alan Rohde as Vice-Chair.

**Motion: Tom moved to accept Mike Reynolds as Chairman and Alan Rohde as Vice Chair and Roger Seconded.**

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

Tom would like the Board to continue to wear masks and social distance during Board meetings. The rest of the Board agreed.

Jason will get another quote on Heating and A/C improvements.

8. **Public Comment:** None

9. **Board Comments:** None

### **Adjournment**

**Motion:** Roger moved, and Alan seconded that the meeting be adjourned at 8:50 p.m.

***Ayes: 5***

***Nays: 0***

***Absent: 0***

**APPROVED**

### **Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
\_\_\_\_\_

Board Secretary/Recording Secretary

Date:

\_\_\_\_\_

Board President

Date: